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EMPIRE CORPORATE
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FAX #: (305) 541-3770

NAME: BURTCB ADJUSTERS, INC.
AUDIT NUMBER.....H97000000289
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

of

Burch Adjusters, Inc.

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal) 9506 So. Red Road

Burch Adjusters, Inc. MIAMI FLORIDA 33156

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) of TEN Dollar(s) (\$ 10.00) per value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is

Name: Douglas W. Oesterle
Address: 9506 South Red Road
City: MIAMI State: Florida Zip: 33156

Douglas W. Oesterle -2-

9506 S. Red Rd. (305) 665-7155
Miami, FL 33156

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: ✓ Douglas W. OESTERLE
Address: ✓ 9506 So. RED ROAD
City: ✓ MIAMI State: FLORIDA Zip: 33156

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: ✓ Douglas W. OESTERLE
Address: ✓ 9506 SOUTH RED ROAD
City: ✓ MIAMI State: FLORIDA Zip: 33156

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of JANUARY 1997.

✓ Douglas W. Oesterle (Seal)
SIGN _____ (Seal)
SIGN _____

H9700000289

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT H97000000289

Certificate of Registered Agent

of:

BURCH ADJUSTERS, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at:

9506 SO. RED ROADMIAMI FLORIDA 33156

has named:

DOUGLAS W. OSTERLE

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate
I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open
said office.

Douglas W. Osterle

Registered Agent

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